

## APPEAL HEARING MINUTES

**1. Kind of meeting:** Appeal Hearings

**2. Date:** November 10, 2016 **Place:** Hearings Room

**3. Present:** Jeff Painter, J. Napier, Christopher Curtis, Henry Marsh, SAAG Kristina Alexander, Pam Boggs, Travis Hill, Katherine Hodge & Kristie Miles

- 2:05 p.m. - Hearing was called to order
  - Baja Bean Co. Rest & Cantina – Ronald W. Morse – President
  - King Pinz – T. Wayne Biggs, Esq. Attorney for the licensee
- 2:35 p.m. - Approved and Adopted Board Orders for Board Minutes for September & October 2016; H. Marsh motioned, J. Napier seconded and the motion passed unanimously.
- 2:37 p.m. - Closed session - With no further cases J. Painter moved that the Board enter closed session pursuant to 2.2-3711(A)(7) to receive advice from counsel; H. Marsh seconded and motion passed unanimously. (J. Painter, J. Napier, Marsh) voted to go into closed session. Attendance at closed session was J. Painter, C. Curtis, J. Napier, H. Marsh, T. Hill, SAAG K. Alexander, and P. Boggs.
- 3:15 p.m. - J. Painter made a motion to return to open session, H. Marsh seconded the motion and the Board voted unanimously to go back into open session. The Board then certified by voice vote that nothing was discussed in the closed session but legal matters pursuant to 2.2-3711(A)(7). Vote was unanimous.
  - Baja Bean Co., Restaurant & Cantina - J. Painter motioned to modify the penalty and directed SAAG Alexander to produce a special notice of modification. J. Napier seconded the motion and the motion was carried unanimously.
  - King Pinz – The Board withheld vote until next the appeal day.
- 3:20 p.m. – With no further business – J. Painter moved to adjourn for the day, H. Marsh seconded the motion and the motion was passed unanimously.